

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

SEPTEMBER 15, 2003

SEPTEMBER 29, 2003

CONSENT AGENDA:

6. REQUEST FOR APPROVAL OF GRANT AWARD – ARTWORKS PROGRAM; OPPENHEIMER BROTHERS FOUNDATION (SABRINA PRATT)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
7. REQUEST FOR APPROVAL OF GRANT AWARDS – ARTWORKS PROGRAM; BRINDLE FOUNDATION AND KATHERINE E. BESSER (SABRINA PRATT)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
8. REQUEST FOR APPROVAL OF GRANT AWARD – POLICE OVERTIME REIMBURSEMENT; NEW MEXICO GANG TASK FORCE (BEVERLY LENNON, POLICE CHIEF)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – POLICE GENERAL FUND
9. REQUEST FOR APPROVAL OF GRANT AWARD – LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM (LLEBG); U. S. DEPARTMENT OF JUSTICE (BEVERLY LENNEN, POLICE CHIEF)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASES – GRANT FUND
10. REQUEST FOR APPROVAL OF PROJECT AGREEMENT – OPERATION BUCKLE DOWN/OPERATION DWI; NEW MEXICO DEPARTMENT OF TRANSPORTATION DEPARTMENT (BEVERLY LENNEN, POLICE CHIEF)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – POLICE GENERAL FUND
11. REQUEST FOR APPROVAL OF GRANT AGREEMENT – SNOW REMOVAL EQUIPMENT FOR MUNICIPAL AIRPORT; STATE DEPARTMENT OF TRANSPORTATION (JIM MONTMAN)
12. REQUEST FOR APPROVAL OF LAW ENFORCEMENT PERSONNEL REIMBURSEMENT AGREEMENT – SECURITY FOR MUNICIPAL AIRPORT; U. S. DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (JIM MONTMAN)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – AIRPORT ENTERPRISE FUND

13. REQUEST FOR APPROVAL OF TITLE 1 SCENIC BYWAYS PROGRAM GRANT AGREEMENT – EL CAMINO REAL SCENIC BYWAY PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION (CYRUS SAMII)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
14. REQUEST FOR APPROVAL OF LICENSE AGREEMENT – CHRISTMAS TREE SALES ON RAILYARD LAND AT GUADALUPE AND CERRILLOS ROAD; DELANCEY STREET/NEW MEXICO, INC. (CYRUS SAMII)
15. REQUEST FOR APPROVAL OF BUDGET INCREASE – ENVIRONMENTAL SERVICES ON RAILYARD PROPERTY; GRANT FUND (CYRUS SAMII)
16. REQUEST FOR APPROVAL OF TWO (2) GRANT AGREEMENTS – CONSTRUCTION AND OTHER PROJECTS; STATE OF NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION (ROBERT ROMERO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASES – VARIOUS FUNDS
17. REQUEST FOR APPROVAL OF FIVE (5) GRANT CONTRACTS – CONSTRUCTION PROJECTS AND EQUIPMENT; STATE OF NEW MEXICO STATE AGENCY ON AGING (RON VIALPANDO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASES – VARIOUS FUNDS
18. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO MEMORANDUM OF AGREEMENT – REGIONAL OPERATIONS PROVIDER FOR JARC PROGRAM; RIO ARriba COUNTY/LOS VALLES TRANSIT (ELIZABETH CARTER)
19. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 7 – BOTULPH ROAD IMPROVEMENTS PROJECT; A. S. HORNER INC. (LEROY PACHECO)
20. REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT – JUAN DE DIOS ROAD RECONSTRUCTION PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION (JOHN ROMERO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE/TRANSFER – PROJECT FUND/CIP REALLOCATION FUND
21. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND SERVICE AGREEMENT – REPAIRS/MAINTENANCE FOR MOBILE RADIO SYSTEM; MOTOROLA (THOMAS WILLIAMS)
22. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE/FEDERAL PRICE AGREEMENTS – HARDWARE, SOFTWARE AND SERVICE SUPPORT; (THOMAS WILLIAMS)
 - A. EXPANETS DIRECT
 - B. QWEST
 - C. ADVANCED NETWORK MANAGEMENT
23. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – FOOD, BEVERAGE AND CATERING SALES FOR MRC (RFP NO. 2004/06/P); VISTA GRANDE CATERING LLC

DISCUSSION:

24. REPORT FROM LOBBYIST ON GOVERNORS BLUE RIBBON TASK FORCE (MARK DURAN)
25. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON NOVEMBER 12, 2003 OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF 18-11 SFCC 1987 REGARDING LODGERS' TAX. (MAYOR LARRY DELGADO, COUNCILORS WERZBURGER, LOPEZ, PFEFFER, COSS, BUSHEE) (CITY MANAGER JIM ROMERO, KATHRYN RAVELING, DARLENE GRIEGO, MIKE LUJAN, ROBERT ROMERO)
 - A. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE DEVELOPMENT AND CONSTRUCTION OF A CIVIC AND CONVENTION CENTER WITHIN THE CITY OF SANTA FE.
 - B. REQUEST FOR APPROVAL OF A RESOLUTION ENDORSING DESIGN AND CONSTRUCTION OF A CIVIC CENTER AND PARKING STRUCTURE AT THE DOWNTOWN SWEENEY CENTER SITE.
26. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A DEMONSTRATION, DISPLAY AND SALES AREA FOR LOCALLY-MADE CRAFTS AT SWEENEY CONVENTION CENTER, IN ACCORDANCE WITH THE CITY OF SANTA FE'S CULTURE, ARTS AND TOURISM PLAN. (COUNCILOR CHAVEZ) (TOM MAGUIRE)
27. REQUEST FOR APPROVAL OF A RESOLUTION APPROVING A REBATE PROGRAM FOR TWO WATER SAVING DEVICES: WASHING MACHINES AND HOT WATER RECIRCULATORS. (COUNCILOR COSS) (DAN RANSOM)
28. REQUEST FOR APPROVAL OF PURCHASING MANUAL AMENDMENTS: (KATHRYN RAVELING)
 - A. SECTION 32.3 LEASE AGREEMENTS
 - B. SECTION 22 COMPETITIVE SEALED BIDDING FOR PROCUREMENT OF TANGIBLE PERSONAL PROPERTY AND CONSTRUCTION SERVICES
 - C. SECTION 18 EXEMPTIONS
29. MATTERS FROM THE COMMITTEE
30. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk' Office upon 5 days notice.